



## HISTORICAL COMMISSION AGENDA

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7:00 p.m., April 28, 2003  
Los Altos Community Meeting Chambers, City Hall  
One North San Antonio Road, Los Altos, California 94022

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### CALL TO ORDER

**ROLL CALL:** Valorie Cook Carpenter, Chair; Randall Hull, Vice Chair; Commissioners; George Dai, Justin Drewes, Paul Foerster, Gillian Humphries, and Lee Schink.

### MINUTES

Approval of the minutes of the March 24, 2003 meeting.

### PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3 minutes). State law prohibits the Commission from acting on items that do not appear on the agenda.

### DISCUSSION/ACTION ITEMS

1. 184 Marvin Avenue – R. Morton, Realtor, Los Altos Resident(s)
2. 485 University Avenue – Avalon Enterprises, Los Altos Residents
3. 439 Rinconada Court, Mills Act Agreement Status – Chair Carpenter
4. Chairperson's Report
  - A. Introduction and Welcome of New Commissioner Dai
  - B. Revised Schedule for Council Meetings - All
5. Commission Discussion and Reports
  - A. Incorporation Video - Foerster
  - B. Ice Cream Social & Essay Contest – Humphries
  - C. Budget for 2003-2005 – All
  - D. Updating the HRI - All
  - E. 50's Homes - All
  - F. Review Current Homes - All

### HISTORY MUSEUM REPORT/STAFF REPORT

### WRITTEN CORRESPONDENCE

**OTHER MATTERS/NEW BUSINESS**

Future Agenda Items:

Next Meeting: **WEDNESDAY, May 28, 2003**, Council Meeting Chambers, City Hall, 7 pm.

**ADJOURNMENT**

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